

**WEST HARTFORD-BLOOMFIELD HEALTH DISTRICT
APPROVED HUMAN RESOURCE COMMITTEE MEETING MINUTES
WEDNESDAY, FEBRUARY 19, 2020 AT 11:30 A.M.
580 COTTAGE GROVE ROAD, SUITE 100, BLOOMFIELD, CT 06002**

I. CALL TO ORDER

The meeting was called to order at 11:35 a.m.

Members Present: Matt Hart, Scott Aronson and Paula Walek
WHBHD Staff: Aimee Krauss, Suzette DeBeatham-Brown

II. DUTIES OF THE COMMITTEE

Chairman Hart discussed the duties of the Human Resource Committee, the By-laws of the Board, specific to the HRC and Problem Resolution, Section 1102 from the Employee Manual.

III. EXECUTIVE SESSION

Executive Session - In accordance with Connecticut General Statutes Section 1-200(6)(A), the District Board intends to enter executive session for the purpose of discussing the appeal of a public employee of her performance, evaluation, and compensation.

Chairman Hart asked for a motion to go into executive session. Member Walk moved and Member Aronson seconded the motion. Present Matt Hart, Scott Aronson, Paula Walek, Aimee Krauss and Suzette DeBeatham-Brown. The Human Resource Committee went into Executive Session, 11:47 a.m.

IV. ADJOURNMENT

The Human Resource Committee came out of Executive Session at 12:22 p.m. Chairman Hart asked for a motion to adjourn. Member Walek moved and Member Aronson seconded.